

Government Information Technology Agency (GITA)

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, November 16, 2010 - 1:00 PM – 3:00 PM

ADOA 3rd Floor Conference Room

100 N. 15th Avenue, Phoenix, AZ 85007

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Government Information Technology Agency Public Safety Interoperable Communications Office, open to the public, on **Tuesday, November 16, 2010** beginning at **1:00 PM** in the **ADOA 3rd Floor Conference Room** at **100 N. 15th Avenue, Phoenix, AZ 85007**.

PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or, where indicated, Action items:

I) Call to Order / Welcome / Roll Call

Meeting Chairman – GITA Director, Chad Kirkpatrick

II) Approval of Meeting Minutes – September 21, 2010 Meeting

Action Item

Meeting Chairman – GITA Director, Chad Kirkpatrick

III) PSIC Annual Updates

Information Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

IV) Approval of Annual PSCC Report to the Governor and Legislature

Action Item

Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA

V) Approval of NECP Goal Two Performance Assessment Guide

Action Item

Michael Todd, Regional Interoperability Manager, PSIC Office, GITA

VI) Arizona Interoperable Channels Plan & Priority Programming Guides

Information & Discussion Item

Michael Britt, Project Manager, PSIC Office, GITA

VII) Approval of Revised AIRS SOP (based on Priority Programming Guides)

Action Item

Michael Britt, Project Manager, PSIC Office, GITA

VIII) Statewide Interoperability Executive Committee (SIEC) Updates

Information Item

Mark Venuti, SIEC Co-Chair

Paul Wilson, SIEC Co-Chair

(Continued)

Additional information is available online at: <http://www.azgita.gov/psic/>

IX) FFY2011 Technical Assistance Requests

Information & Discussion Item

Jeffrey Crane, Project Manager, PSIC Office, GITA

X) Arizona Department of Homeland Security Update

Information Item

Thomas Adkins, Strategic Planner & Legislative Liaison, Arizona Department of Homeland Security (AZDOHS)

XI) Regional System Update: Trunked Open Arizona Regional Wireless Cooperative (TOPAZ)

Information Item

Dale Shaw, Executive Director, Trunked Open Arizona Regional Wireless Cooperative (TOPAZ)

XII) Public Safety Broadband Updates

Information Item

Michael Britt, Project Manager, PSIC Office, GITA

Dale Shaw, Executive Director, Trunked Open Arizona Regional Wireless Cooperative (TOPAZ)

Joseph Jakoby, IT Manager, City of Tucson

XIII) Call to the Public

XIV) Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chad Kirkpatrick, GITA Director & State CIO	Government Information Technology Agency
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Assistant Chief	City of El Mirage Police Department
Pablo Duarte	
Jan Hauk, Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills	Yavapai County
Dewayne Woodie, Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department